

VILLAGE OF EAGLE

January 3, 2023

The Village Board of Trustees met in regular session at 7:00 p.m. on January 3, 2023 with Todd, Hochstein, Meier, Caylor and Dobbins present. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Todd named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Open Forum – Hochstein expressed interest in modifying the existing Municipal Code to allow for no more than two chickens (hens) per residential property. Caylor expressed concerns with adequate enforceability, health and nuisance issues. Nystrom and Freeman-Caddy agreed to provide sample ordinances from communities in the vicinity for discussion at a future meeting.

Motion by Caylor, second by Hochstein, to appoint Nick Nystrom, Justin Davison and Marcus Hochstein as Board of Directors to Eagle Facilities & Grounds Association (EFGA). Voting: Ayes – 5. Motion carried.

Motion by Hochstein, second by Caylor, to approve the transfer of \$1,824.00 from the General Account to the USDA Reserve Account for Eagle Facilities & Grounds Association (EFGA). Voting: Ayes – 5. Motion carried.

Motion by Dobbins, second by Hochstein, to approve minutes as typed for the previous meeting. Voting: Ayes – 5. Motion carried.

Motion by Caylor, second by Hochstein, to approve claims as presented. Voting: Ayes – 5. Motion carried.

Approved Claims: Wages 15,132.84, Board Wages 1,000.00, ABC Termite & Pest Control 122.00, Allied Benefit Systems 3,431.04, Amazon Marketplace 436.91, American Exchange Bank 750.00, American Heart Assn 218.25, Black Hills Energy 911.83, Bound Tree Medical 1,181.38, Bromm Lindahl Freeman-Caddy & Lausterer 850.00, Capital Business Systems 527.31, Casey's 460.27, Cass Co Register of Deeds 32.00, Cass Co Sheriff's Dept 3,145.21, Constellation Energy 872.66, Dollar General 16.65, Eagle Facilities & Grounds Assn 1,492.00, EFTPS 4,272.56, Employee Christmas Bonuses 400.00, GBE CPA 6,000.00, Google LLC 120.00, Hestermann, Rick 1,144.95, John Hancock Investments 264.90, Kidwell 4,200.00, Knee Deep LLC 2,250.00, Lincoln Winwater Works 1,000.00, Maguire Iron 6,774.00, Malware-Bytes 42.19, Matheson Tri-Gas 425.09, McKesson Medical 477.40, Menards-South 244.65, Municipal Supply of Omaha 557.40, NE Dept of Rev

2,192.60, NE Municipal Power Pool 2,013.00, NE Public Health Env Lab 32.00, NeWorks 856.64, Nystrom, Taira 400.00, One Billing Solutions 2,506.59, One Call Concepts 25.14, OPPD 4,613.11, O'Reilly Auto Parts 169.97, Paper Tiger Shredding 35.00, Quik Dump Refuse 1,359.90, Rixstine Recognition 35.00, Safeguard 939.69, Snyder & Associates 17,524.50, SCC Continuing Education 1,350.00, Syracuse Iron Works 30.00, UNO Marketplace 223.00, UNUM 673.05, US Postmaster 220.00, Verizon Wireless 746.65, Voice News 469.61, Windstream 576.09. Total of bills: **\$95,745.03.**

Approved Park Claims: Black Hills Energy 38.45, OPPD 96.94. Total of bills: **\$135.39.**

The meeting was adjourned at 7:44 p.m.

Nick Nystrom
Village Clerk

Terri Todd
Chairperson